



MEETING MINUTES

July 18, 2012

Approved

In attendance: Lou Schack, Chairman, Hal Harper, Member, Bob Watts, Member, Matt Brown, Authority Administrator.

Call to Order

L. Schack called the meeting to order at 7:42 PM.

Approval of Minutes

H. Harper moved to approve the minutes of the May 16, 2012 meeting as submitted (no June meeting due to lack of quorum). B. Watts seconded. It was so moved.

Approval of Payments

B. Watts motioned for approval of the June (no meeting due to lack of quorum) and July payments, seconded by H. Harper. Following several questions about charges in both months, it was so moved.

Authority Administration Reports

M. Brown stated that all treatment facilities were operating well and within their permit requirements. He noted the disposal fields in the Route 100 System were in the process of being cut and harvested and discussed the new parameter for oil and grease testing at the Eaglepointe WWTF and our objections to the frequency of the testing. M. Brown discussed the pool backwash connection for the Ewing development and the connection of the Township building to the sanitary sewer system. He noted the Upland Farms disposal facilities were now operational serving both the Waynebrook and Windsor Ridge developments.

M. Brown noted the required planning (Act 537 update) for the Eaglepointe WWTF continues. The Task Activity Report (TAR) would be submitted to DEP for approval in August. The final planning document is to be completed and submitted to DEP by December 31, 2012.

H. Harper moved to accept the reports from Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator, as submitted; seconded by B. Watts. It was so moved.

Executive Session

L. Schack noted an Executive Session had been held via teleconference on July 3, 2012 to discuss current and potential litigation matters. All members of the Authority Board, the Authority Solicitor and Authority Administrator participated.

The Authority Board then adjourned to an Executive Session at 8:10 PM to discuss matters relative to the current Toll litigation. The Board reconvened at 8:20 PM.

Open Session

No comments were offered by the public.

The next meeting date was noted to be August 15, 2012 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, L. Schack adjourned the meeting at 8:33 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator